



# Board of Supervisors

## Santa Cruz County

MANUEL RUIZ  
District 1  
RUDY MOLERA  
District 2  
JOHN MAYNARD  
District 3

### SANTA CRUZ COUNTY EMPLOYEE MERIT SYSTEM COMMISSION AGENDA

Pursuant to A.R.S. §§38-431.01 and 38-431.02, Notice is hereby given of a Meeting/Hearing of the Santa Cruz County Employee Merit System Commission (the "Commission") to be held on **Thursday, September 1, 2016, at 10:00 a.m.** The meeting/hearing will be held at the Santa Cruz County Complex, 2150 North Congress Drive, Room 120, Board Meeting Room, Nogales, Arizona. The Commission may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the Public Body's Attorney relating to procedural matters or matters as set forth in the agenda items. The following topics and any related variables thereto will be subject to Commission consideration, discussion, approval, or other action as authorized. All items are set for possible action.

1. Call to Order.
2. Roll Call.
3. Call to the Public.
4. Possible approval to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3), for the purpose of receiving legal advice from the Public Body's Attorney(s) relating to Item 5. Possible approval to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for the purpose of receiving legal advice from the Public Body's Attorney and instructing the Public Body's Attorney as to the Commission's position relating to Item 6 the litigation in Arnold v. Santa Cruz County, et. al. CV16-156.

#### **Recess**

#### **Reconvene**

5. Discussion and possible action pursuant to A.R.S. § 11-356(G) to affirm, modify, or revoke the order of Hearing Officer Ted Borek in Molera V. Santa Cruz County Merit Appeal Hearing dated August 6, 2016.
6. Discussion/possible action to instruct Counsel regarding the Merit Commission's position with regards to the pending litigation in CV 16-156 Arnold v. Santa Cruz County, et. al.
7. Adjournment.